Finance Committee Meeting of March 24, 2011.
Attendees:
John Griffin. 6:46 PM
Michael Gilleberto, Town Administrator
Rob Mullin
Ken Times III
Linda Geyer
Robert Jackson
Ashley O'neil
Rick Reault
Don Ciampia
Terry Gay, Citizen at Large.

Motion by Linda Geyer to open the meeting at 6:32 PM second by Ken, All in favour 3-0-0

Motion by Rick second Robert J. to open Selectmen meeting, all those in favour 3-0-0

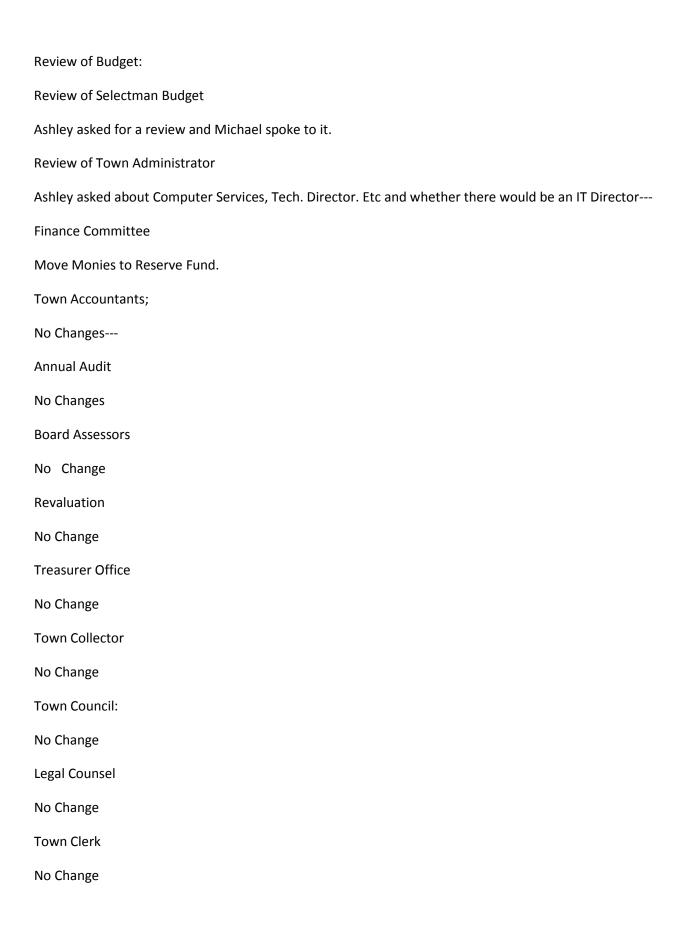
Rob opened the meeting and asked for any comments by the board---

Ashley spoke to the 60/40 split. ---

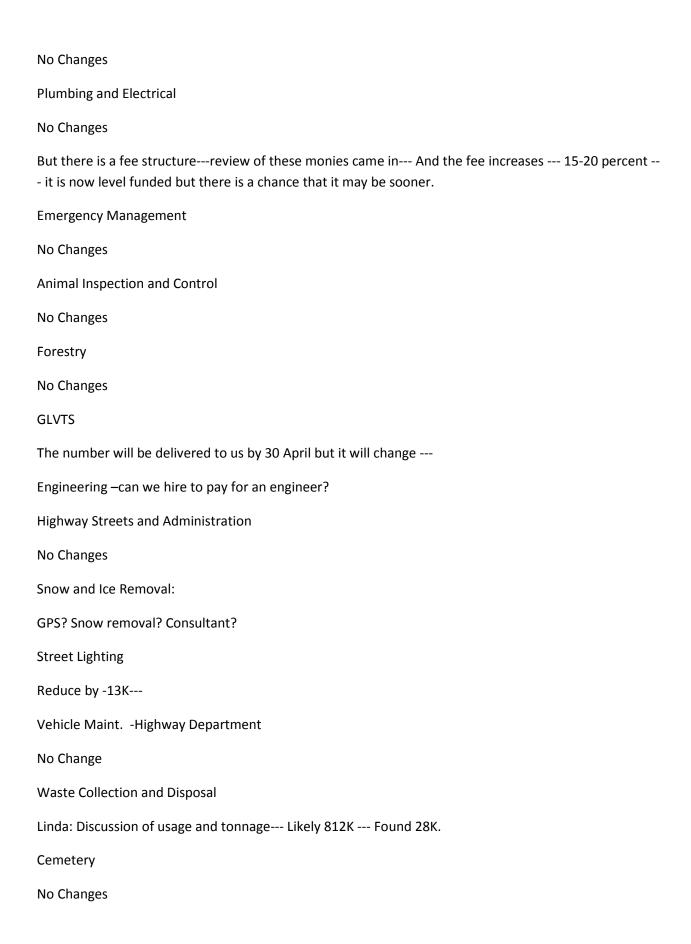
Ken spoke of his thought process --- e.g., negotiations and the need for monies on the municipal side, e.g., library being one of them.

Further discussion was completed by Rob and Rick, as well as Linda--- about the Capital Asset Program and the vote for 200K to be put in the Capital Asset Program. John gave a brief synopsis of the history as did Ken as to deficits.

- 1. Ken Spoke of Free Cash --- and the need for an emergency fund as we do not have a robust Reserve Fund.
- 2. Robert Jackson spoke of the Bonding and the Stabilization Account and the monies there and the impact to the Town of Tyngsborough.
- 3. Robert suggested leaving 55K in the Free Cash---and putting it towards the budget.
- 4. Robert spoke to The SAVER PLAN from Nashoba for insurance.
- 5. There was a discussion of the GLVTS and their allocation.



Discussion of the New Voting Locations and the savings there, other than that no other majour changes
Conservation Commission
No Changes
Planning Board
Other purchased services? Maps.
Planning Board Fee Schedule
Current Fee schedule no changes No Changes in FY 2011
Zoning Board of Appeals
Funding of Legal ServicesNeed to Fund. \$1000.00
Economic Development Committee:
We recommended -6K and zero
3K for Grant Writer And Management Consultant discussion.
Public Buildings and Prop.
Projects—Insulation of Current Town Hall and The School
Capital Asset Management Committee
No Changes
Police Department
Took all three departments combined and the Finance Committee Recommended to cut -175K off the total Police Budget.
Discussion of Police Uniforms, it is part of their contract.
Fire Department
No Changes
Discussion of the Grant.
Building Inspection
5K Decrease—Inspectional Coverage
Gas Inspector



Board Of Health
No Changes
Other Clinical Services
No Changes
Bill Fees Recommendations?
Council On Aging:
No Changes
Veterans Department
No changesRob questionCensus we are under 12,000 people
Library:
Recommend to cut -3265.00 from Pro Services
Decrease in 8,600 In Materials
Replacement equipment—eliminated 7300 for computersthese monies will go to Capital Asset Request.
Recreation Department:
Field Maintenance -15K
Memorial Day:
No Changes
Other NMCOG
None
County Employee Benefits
None
Rick Motion to adjourn Selectmen, second by Bob. All in favour 3-0-0
Vote to Adjourn By Ken Second Linda all in favour 5-0-